

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 19, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session – February 27, 2003; Hamilton County Commission Meeting – March 5, 2003.

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| Res. No. 303-C | A Resolution to declare March 17-21, 2003 as “Arts in our Schools Week”, in Hamilton County, Tennessee. |
| Res. No. 303-20 | A Resolution to rezone from A-1 Agricultural District to R-3 Apartment-Townhouse District, tracts of land located at 5336 Hunter Road. (9) (Prev. Res. No. 203-15)(P.C. No. 2003-014) |
| Res. No. 303-21A | A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 109 Patterson Road. (9) (P.C. No. 2003-022) |
| Res. No. 303-21B | A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 109 Patterson Road. (9) (P.C. No. 2003-022) |
| Res. No. 303-22 | A Resolution to approve and accept applications for Notary Public positions, the oath of Deputy Sheriff, and the bonds and oaths of Notaries Public previously elected. |
| Report | Order of Designation. |
| Res. No. 303-23 | A Resolution confirming the appointment by the County Executive of one member to the Hamilton County Beer Board for a term ending March 18, 2006. |
| Res. No. 303-24 | A Resolution to approve the firm of Derthick, Henley & Wilkerson, Architects for the design of the University Greenway for an amount not to exceed \$106,425 of previously budgeted funds. |
| Res. No. 303-25 | A Resolution to amend the “Master List of Roads and Speed Limits” by changing the speed limit of the following road: Hyatte Road. |
| Res. No. 303-26 | A Resolution accepting the bid of D. R. Lynch Construction Company, LLC for Enterprise South Industrial Park vegetative debris removal and remediation amounting to \$396,320.00 and to authorize the County Executive to sign any contracts necessary to implement this Resolution. |
| Res. No. 303-27 | A Resolution accepting the bid of Miracle Recreation Equipment Company for playground equipment for White Oak Park amounting to \$29,409.00 for the Recreation Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution. |

- Res. No. 303-28 A Resolution accepting the bid of Innovative Community Lifestyles, LLC / JDC Industrial Mechanical Systems, LLC to furnish and replace three (3) rooftop heating and air units at the Sheriff's Annex amounting to \$46,924.00 for the Maintenance Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-29 A Resolution accepting the bid of Infolab, Inc. for one (1) year contract pricing, beginning March 19, 2003 through March 18, 2004 for evidence sample bottles and vials for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-30 A Resolution accepting the bids of S. S. Wholesale Supply, LLC, Safeco, Inc. and Scientific Sales, Inc. for one (1) year contract pricing, beginning March 19, 2003 through March 18, 2004 for safety supplies for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-31 A Resolution accepting the bid of Sears Shoe Store for one (1) year contract pricing, beginning March 19, 2003 through March 18, 2004 for Danner boots for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-32 A Resolution accepting the bid of Camcor, Inc. for fifty (50) digital cameras and equipment amounting to \$24,183.00 for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-33 A Resolution accepting the bid of Safeware, Inc. for one (1) year contract pricing, beginning March 19, 2003 through March 18, 2004 for respirators and equipment for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-34 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2003 through February 28, 2003 and to authorize the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-35 A Resolution authorizing the County Executive to amend the tenant restrictions and covenants relative to the development Phases III and IV of the Silverdale Industrial Park and to approve the issuance of a Request for Proposals (RFP) for the purchase and development of Phases II, II and IV of the Park.
- Res. No. 303-36 A Resolution accepting the bids of S. S. Wholesale Supply, LLC, Safeco, Inc., and Barrier Ware for one (1) year contract pricing, beginning March 19, 2003 through March 18, 2004 for safety clothing for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-37 A Resolution accepting the bid of All-Star Embroidery, Inc. for one (1) year contract pricing, beginning March 19, 2003 through March 18, 2004 for Meth Lab Task Force jackets for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.

- Res. No. 303-38 A Resolution accepting the bid of Taylor Made Ambulances for one (1) Type I ambulance box amounting to \$55,115.00 for the Emergency Medical Services and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-39 A Resolution approving the purchase of WebEOC Professional License, MapTac software and technical services amounting to \$39,919.00 from ESI Acquisition, Inc. for the Emergency Services and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-40 A Resolution approving the transfer of a certain parcel of property owned jointly by Hamilton County and the City of Chattanooga to the Tennessee Aquarium, and authorizing the County Executive to execute any and all documents necessary for said conveyance.
- Res. No. 303-41 A Resolution to authorize the County Executive to transfer fifty-five (55) batons to the Tennessee Defense League.
- Res. No. 303-42 A Resolution to authorize payment of \$10,824.00 to Sentry Claims Service for damages incurred to their insured's motorcycle as a result of an automobile accident with a Hamilton County Sheriff's Department vehicle.
- Res. No. 303-43 A Resolution to appoint one (1) member to the Chattanooga-Hamilton County Regional Health Council to serve an unexpired term to expire May 18, 2005.
- Res. No. 303-44 A Resolution to appoint and reappoint members to the Agricultural Extension Service.
- Res. No. 303-45 A Resolution authorizing the Chattanooga-Hamilton County Regional Planning Agency to develop a community land use plan for the East Brainerd Road corridor and the surrounding area.
- Res. No. 303-46 A Resolution accepting the bid of Prater Ford Mercury for one (1) crew cab pickup truck amounting to \$31,150.00 for the Sheriff's Department and authorizing the County Executive to sign any contracts necessary to implement this Resolution.
- Res. No. 303-47 A Resolution to reappoint three members to the Hamilton County Juvenile Court Commission for terms ending June 30, 2006.
- Res. No. 303-48 A Resolution approving the purchase of Laser Fiche Imaging software, installation and support from Local Government Data Processing Corporation amounting to \$38,532.00 for the Clerk and Master and authorizing the County Executive to sign any contracts necessary to implement this Resolution.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING